

September 14, 2010

Regular Meeting of the City of Hiram, Georgia
217 Main Street, Hiram, Georgia
Hiram City Hall

The regular session for September 14, 2010 of the City of Hiram was called to order by Mayor Rollins.

Regular Session attendees: Mayor Carmen C. Rollins, Mayor Pro Tem Jack Paris, Councilman Derrick Battle, Councilwoman Earlene Graham, Councilwoman Teresa Philyaw, Councilwoman Helena Williams, City Clerk Terri Holley, Deputy City Clerk Jill Head, City Operations Manager Jody Palmer, Pep Rollins, Chris Barker, Angela Wingers, Mike Azotea, Pastor Cliff McGrady, Don Collins, Mike Dingler, Neal Bradley, Darrell Cole, Doug Dean, Leo Parker

Invocation and Pledge led by Pastor Cliff McGrady of New Unity Christian Fellowship, 780 Paulding Plaza, Dallas, GA 30132.

10-94: Mayor Pro Tem Jack Paris made a motion to approve the August 3, 2010 work session minutes, the August 3, 2010 regular session minutes, and the August 26 special called meeting minutes as written, seconded by Councilman Derrick Battle. Motion carried unanimously.

10-95: Councilwoman Teresa Philyaw made a motion to approve the fiscal year 09/10 amended General Fund and Hotel/Motel Fund budgets, seconded by Mayor Pro Tem Jack Paris. Motion carried unanimously.

10-96: Mayor Pro Tem Jack Paris made a motion to table the fiscal year 10/11 budget until after the closed session to discuss personnel issues, seconded by Councilwoman Earlene Graham. Motion carried unanimously.

10-97: Mayor Pro Tem Jack Paris made a motion to approve the transfer of a full pouring alcohol license for Buffalo Wild Wings, 5000 Jimmy Lee Smith Pkwy, Hiram, GA 30141, applicant Michael Azotea, seconded by Councilwoman Earlene Graham. Motion carried unanimously.

10-98: Councilwoman Teresa Philyaw made a motion to approve the full pouring license for Phoenix Bar & Grill, 3716 Atlanta Hwy, Hiram, GA 30141, applicant Darrell Michael Cole, seconded by Councilman Derrick Battle. Motion carried unanimously.

10-99: Mayor Pro Tem Jack Paris made a motion to award the Dallas Street Drainage Project to C & L Construction, seconded by Councilwoman Teresa Philyaw. Motion carried unanimously.

10-100: Councilwoman Teresa Philyaw made a motion to approve the change order submitted by Talbot Construction in order to accommodate the Fire Marshall's requirements that includes an emergency outside stair for evacuation and an upgraded fire alarm system that is not proprietary, seconded by Mayor Pro Tem Jack Paris. Motion carried with a vote of 4-0-1 with Councilwoman Helena Williams abstaining.

10-101: Councilwoman Earlene Graham made a motion to initiate the option to extend the one year contractual agreement with Waste Industries, seconded by Councilman Derrick Battle. Motion carried unanimously.

10-102: Mayor Pro Tem Jack Paris made a motion to set the millage rate at 2.4 mills and roll back the 2.4 mills to declare no property taxes in the City of Hiram, seconded by Councilwoman Earlene Graham. Motion carried unanimously.

10-103: Mayor Pro Tem Jack Paris made a motion to table the proposed services contract with Jack Burnside until more information is submitted to Council including an example of a grant that Mr. Burnside has written for the City of Hiram and the City of Dallas as well as other information from other grant writers interested in working with the City of Hiram, seconded by Councilman Derrick Battle. Motion carried unanimously.

10-104: Mayor Pro Tem Jack Paris made a motion to enter into closed session, seconded by Councilwoman Teresa Philyaw. Motion carried unanimously.

10-105: Council member Earlene Graham made a motion to re-enter regular session from closed session, seconded by Councilmember Derrick Battle. Motion carried unanimously.

10-106: Council Member Derrick Battle made the motion to table the fiscal year 2010-2011 budget until the next called meeting, seconded by Councilmember Teresa Philyaw. Motion carried unanimously.

10-107: Council Member Helena Williams made a motion to continue operating under the 2009-2010 budget until the Fiscal year 2010-2011 budget is passed by the council, seconded by Council Member Earlene Graham. Motion carried unanimously.

10-108: Council member Earlene Graham made a motion to adjourn, seconded by Council member Derrick Battle. Motion carried unanimously.

Terri Holley
City Clerk

Jill Head
Deputy City Clerk